

Company No. 84524

MINERAL ACCESS SYSTEMS TANZANIA LIMITED

P.O.BOX 45247

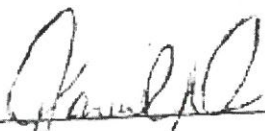
DAR ES SALAAM-TANZANIA

Extract of the resolution of the extra-ordinary meeting of the members of the Company held at the registered office of the company on the 17th day of January 2023.


SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 17th day of January 2023.



GLENDON ARCHER
CHAIRPERSON



JULIA WONG
SECRETARY

